

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

**LOCATION: The Sanders Room at the Grassdale Center
108 Old Reedy Point Bridge Road
Delaware City, DE 19706**

July 27, 2016 – 4:00 p.m.

AGENDA

- I. Approval of Minutes
- II. Treasurer's Report
 - A. Bond Bill Update
 - B. Financial Statement
 - i. Adjustments on Committed Funds
 - C. FY17 Budget
- III. Legal
 - A. Annexation Update
- IV. Executive Director Report
 - A. Project Update
 - B. Remediation and Demolition
 - i. Buildings 25, 43, 39 & 45 (action item)
 - ii. Roofing (action item)
 - C. Grading
 - i. Canal District (action item)
- V. Committee Reports
 - A. Economic Development Committee
 - B. Project Funding Committee
 - C. Historic Preservation Committee
 - D. Personnel Committee
- VI. New Business
 - A. Traffic Impact Study
 - B. Subdivision Submission
- VII. Public Comment
- VIII. Executive session pursuant to 29 Del. C. § 10004(b)(6) for discussion of documents excluded from the definition of public record because public discussion would disclose the contents of such documents.
- IX. Adjourn

Please Note: Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.